



Sipa Resources Limited
ABN 26 009 448 980

27 November 2014

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of ANNUAL GENERAL MEETING
 SIPA RESOURCES LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

A poll was called on Resolution 1 – Non binding resolution to adopt the Remuneration Report for the year ended 30 June 2014. More than 25% of the votes cast on Resolution 1 were against the adoption of the Remuneration Report, and this constitutes a “first strike” for the purposes of the Corporations Act. Approximately 28% of the shares were voted on Resolution 1. The Board notes this result on Resolution 1, and will seek to engage with shareholders in relation to its remuneration policies and practices.

Yours faithfully

Tara Robson
Company Secretary



**1) SIPA RESOURCES LIMITED
ANNUAL GENERAL MEETING
Adoption of Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
103,263,537	47,248,139	8,749,518	8,661,098

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
113,471,184	47,354,806	8,749,518

2) Re-election of Mr Paul Kiley as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
159,202,690	8,214,837	3,196,815	12,532,297

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Mrs Karen Field as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
121,885,376	46,132,335	2,596,631	12,532,297

The motion was carried as an ordinary resolution on a show of hands.

4) Increase in Non-Executive Directors' Fees

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
85,049,183	82,111,766	661,040	12,507,212

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
99,102,944	82,218,433	661,040

5) Approval of 10% Placement Facility

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
136,325,796	28,728,418	5,470,128	12,622,297

The motion was carried as an special resolution on a show of hands.